

Methacton Coordinating Council Meeting Minutes

January 8, 2018

- I. Attendance - Katie Shireman, Megan Fitzgerald, Gabby Winters, Amy Smith, Ashley Wilkerson, Michelle Kirschner, and Kathleen Bacon
- II. November Minutes - Approved

III. Officer Reports

A. President's Report

- 1. Board meeting presentations - SEA is presenting in January. SEA had a successful fundraising year in 2017 (raised over \$600).

B. Vice President's Report – No update

C. Treasurer's Report

- 1. Financial reports – no update

D. Corresponding Secretary Report

1. Konstella

- Kathleen has been meeting with all the Home and Schools. Home & Schools continue to reach out to parents to sign up for Konstella.
- Teachers can use Konstella to push information out to parents, but not for private communications.
- The help section in Konstella describes when Amazon Smile pays out.

E. Recording Secretary Report – No updates

IV. Committee Reports

A. Special Education Alliance (Sandy Katz)

- a. Upcoming meeting 1/29/2018 7:00 – 9:00 pm Introduction to Inclusive practices/classroom. Staff and parents are welcome to attend.

Action: Corresponding secretaries at each Home & School should send out a communication.

B. Bylaw changes were finalized and presented by Megan Fitzgerald. Bylaws were approved by the following schools:

- Arrowhead
- Skyview
- Woodland
- High School
- Arcola
- No Vote: Eagleville (not present)

Action: Megan will send the Bylaws final document to Ashley. Ashley will PDF the file and send to schools to post.

C. Volunteer Development – No update

V. Old Business - Thank you to all schools who participated in the laser light show. A 2018 laser show will be scheduled around Halloween. A total of \$75 was paid to schools. MCC will revisit the snack bar option or something different for the laser show next year.

VI. New Business

- A form for Home & School nominations will be created for the 2018/2019 school year
- **Action:** Kathleen Bacon will create a form for H&S officer's nominations to use on Konstella. It will be a generic nomination form (listing school, office, positions, person nominated, a check box stating, "I am willing to co-chair" with _____, instructions (due date, notifying current board of interested). The form will not list who submitted the form. Arcola and Skyview all positions will be open. Elementary schools can check to see if any positions are open.

VII. Adjournment- next meeting February 12th

January 15th: 2nd Quarter financial filing due

February 12th: Monthly MCC Meeting

March 12th: Monthly MCC Meeting

April 9th: Monthly MCC Meeting

April 15th: 3rd Quarter financial filing due

May 14th: Monthly MCC Meeting

June 5th: Monthly MCC Meeting

June 15th: 4th Quarter financial filing due